

May 1, 2017

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular scheduled meeting on Monday, May 1, 2017, at 7:00 P.M., at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman Ashton Cheramie
Councilman Jody Cheramie
Councilman Laci Latiolais
Councilman Lindberg Lorraine
Councilman Willis Toups

Others attending were Sandy Duet, Drake Fonseca, Sgt. Elizabeth Fonseca, Officer Brandon France, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., David Granados, Tori Granados, Kirt LeBouef, Janis Lee, Nancy Lee, Jamie Liner, Daniel Lorraine, Edward "Doc" Louviere, Patricia Louviere, Chief Reggie Pitre, Hope Pitre, Thomas Pitre, Jr., Thomas Pitre III, John Plaisance, Kitty P. Prudhomme, and Carol "Doc" Terrebonne.

Mayor Joey Bouziga called this meeting to order at 7:00 P.M.

Mayor Joey Bouziga informed the Council no Occupational Licenses or Building Permits were submitted for approval.

Mayor Joey Bouziga presented the clean-up report as follows:

- Todd Martin – 158 Washington Street tall grass was cut.
- Allison Rankin – 162 Washington Street tall grass was cut.
- Alice Boudreaux/Victor Boudreaux – 136 Pelican Lane was cut and clean by Town employees and will be invoiced.
- Thomas Plaisance – 2124 South Bayou Drive received a tall grass complaint. The property was cut and cleaned.
- William Good – Property located at the end of Texas Road received a tall grass complaint. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Edison Lee – 154 Delgrandile Lane dangerous building was demolished and removed. Mayor Joey Bouziga asked the property owner if the shed remaining on the property would be demolished or repaired. The property owner requested time to assess the repairs needed. Councilman Ashton Cheramie presented a motion and Councilman Jody Cheramie seconded approving the property owner an extension until August 7, 2017 to make the necessary repairs or demolish the building. The council unanimously approved the motion as presented.
- Emile Guidry – 196 and 200 Pierce Street property owner was given a thirty day extension which has passed to acquire quotes to have the two dangerous buildings demolished and removed. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin send a letter scheduling a commendation hearing on June 5, 2017. The council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Engineer John Plaisance attended the meeting but left early. The Town Clerk proceeded with the project status report as follows:

- Sewer Phase IV – Construction bids were received from Command Construction, LLC in the amount of \$2,468,333.00, LA Contracting Enterprise, LLC - \$1,782,580.00, and Volute, Inc. - \$2,291,060.00. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded awarding the construction contract to the lowest bidder LA Contracting Enterprise, LLC in the amount of \$1,782,580.00 upon the recommendation of the Town Engineer J. Wayne Plaisance, Inc. and upon approval of OCD and EPA. The council unanimously approved the motion as presented.
- Sewer Phase VI (EDA Sewer Grant) – The Town of Golden Meadow advertised for RFP for Title Research in the Daily Comet on March 21, 2017. Two proposals were received for Sewer Phase VI Title Research – S & L Enterprises and Louisiana Coastal Services, Inc. The two proposals were reviewed and ranked with S & L Enterprises receiving the highest score. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving S & L Enterprises conduct the Title Research for Sewer Phase VI. The Council unanimously approved the motion as presented. The Town of Golden Meadow advertised for RFP for Valuation/Appraisal Proposals in the Daily Comet on March 21, 2017. One proposal was received for Sewer Phase VI Valuation/Appraisal was received from Lafourche Appraisal. Councilman Lindberg Lorraine presented a motion and Councilman Laci Latiolais seconded approving Lafourche Appraisal for the Valuations/Appraisals of property for Sewer Phase VI. The Council unanimously approved the motion as presented.
- Sewer Phase VII – RFQ's were solicited to perform engineering services in preparation of an application for funding under FY2018-2019 LCDBG Program. Five RFQ's were received and ranked with a tie between J. Wayne Plaisance, Inc. and Duplantis Design Groups. J. Wayne Plaisance, Inc. has provided engineering and design for Sewer Phase I through Phase VI and has specific knowledge regarding the overall design and layout of the community sewerage system. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving that Mayor Joey Bouziga is hereby authorized to negotiate and execute the appropriate contract with J. Wayne Plaisance, Inc., to perform engineering services in the preparation of an application for funding under the FY2018-2019 LCDBG Program, and to serve as the Engineering Firm in the event funding is awarded and that said fees shall be paid utilizing LCDBG grant funds. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving the remaining of the project status report be deferred until the next Council meeting scheduled on May 15, 2017. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Attorney Bryce Autin was absent due to personal obligations. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded the legal report be deferred until the next Council meeting scheduled on May 15, 2017. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving Amendment No. 3 extending until December 30, 2018 the contract for Administrative Services from South Central Planning and Development for the Gustav/Ike Community Development Block Grant Disaster Recovery MIP Program. The Council unanimously approved the motion as presented.

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Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving supporting the Golden Meadow Rotary Club request funds in the amount of \$1,000.00 from the Rotary Foundation to pay for the Golden Meadow Rotary Club to re-mark the lines on the basketball court located in Oakridge Park. The Council unanimously approved the motion as presented.

Chief Reggie Pitre called upon Sgt. Elizabeth Fonseca and presented her with a plaque of commendation for her performance of lifesaving technics used during a call for service. Sgt. Fonseca received a standing ovation and the Mayor, Council and audience thanked and congratulated her for her outstanding performance.

Mayor Joey Bouziga requested adding John Clark property to the agenda. No comments or questions were presented in opposition to adding the item to the agenda. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving the aforesaid be added to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he received a complaint regarding property owned by John Clark located just South of Little Eagle. Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving a letter be sent to the property owner and the building inspector be contacted. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested any additional audience comments.

Mrs. Sandy Duet addressed the Council regarding property owned by Tammy Kibodaux. Mayor Joey Bouziga informed Mrs. Duet Ms. Tammy Kibodaux was scheduled to appear at the May 15, 2017 Council meeting for a commendation hearing.

With no further business, Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving this meeting adjourn at 7:17 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

**JAMIE LINER, TOWN CLERK
ADMINISTRATIVE ASST. TO THE MAYOR**